

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

Title 18 U.S.C., Section 2113(a) - Bank Robbery (Class C Felony)

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

 PENALTY: Maximum Prison Term of 20 Years;
 Maximum Fine of \$250,000;
 Maximum Term of Supervised Release of 3 years;
 Mandatory Special Assessment of \$100.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND
DEFENDANT - U.S.

▶ AMANUEL MORENO

DISTRICT COURT NUMBER

CR13-00458 YGR

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.
☐ this prosecution relates to a
 pending case involving this same
 defendant
MAGISTRATE
CASE NO.
☒ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

4-13-70187

 Name and Office of Person
 Furnishing Information on this form Melinda Haag

☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.
 Attorney (if assigned) Brian Lewis
IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1)
- ☐
- If not detained give date any prior
-
- summons was served on above charges
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☒
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
-
- 6)
- ☐
- Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed
DATE OF
ARREST
 Month/Day/Year
 1/25/2013

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 * Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: Before Judge:

Comments:

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: Oakland

CR13-00458

YGR

UNITED STATES OF AMERICA,

v.

AMANUEL MORENO,

FILED

JUL 11 2013

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT.

INDICTMENT

18 U.S.C. § 2113(a) – Bank Robbery

A true bill.


Foreman

Filed in open court this 11 day of

July 2013


Clerk

Bail \$

no process
Kandis W. [unclear] 7/11/13

MELINDA HAAG (CABN 132612)
United States Attorney

FILED
JUL 11 2013
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

AMANUEL MORENO,

Defendant.

NO.

CR13-00458^{YGR}

VIOLATION: 18 U.S.C. § 2113(a) – Bank Robbery

INDICTMENT

The Grand Jury charges:

On or about January 16, 2013, in the Northern District of California, the defendant,

AMANUEL MORENO,

did knowingly, and by force, violence and intimidation, take from the persons and presence of
employees of the Bank of the West, located at 4900 Telegraph Avenue, in Oakland, California,
approximately \$3,321.00 in United States currency belonging to and in the care, custody, control,
management, and possession of that Bank, the deposits of which were then insured by the Federal

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1 Deposit Insurance Corporation, all in violation of Title 18, United States Code, Section 2113(a).

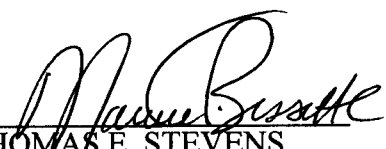
2 DATED:

A TRUE BILL.

3
4 7/11/2013

5 
FOREPERSON

6
7 MELINDA HAAG
United States Attorney

8
9
10 
THOMAS E. STEVENS
11 Chief, Oakland Branch

12
13 (Approved as to form: )
AUSA LEWIS